

## **NORTH BEND CITY COUNCIL MINUTES**

**November 15, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Pro Tem Loudenback called the regular meeting to order at 7:10 p.m.

**Councilmembers Present:** Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Mayor Pro Tem Loudenback recessed the meeting at 7:11 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Pro Tem Loudenback called the meeting back to order at 7:15 p.m.

Mayor Pro Tem Loudenback announced AB16-131 – Resolution Accepting 2016 Pavement Overlay Project as Complete would be pulled from the agenda.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of November 1, 2016

**Payroll – November 4, 2016 – 27545 through 27550**, in the amount of **\$197,804.14**

**Checks – November 15, 2016 – 63518 through 63579**, in the amount of **\$278,453.22**

**AB16-125** – Motion Authorizing Amendment to Yakima County Jail Services Contract

**AB16-126** – Motion Authorizing Lease with Snoqualmie Valley Historical Museum

**AB16-127** – Motion Authorizing Amendment No. 5 with Tetra Tech RE Bendigo Right Turn Lane Project

**AB16-128** – Motion Authorizing Change Order No. 1 with Sierra Pacific RE Bendigo Right Turn Lane Project

**AB16-129** – Resolution 1739 Authorizing Easement for Public Pathway

**AB16-130** – Resolution 1740 Authorizing Easement for Sewer Extension

**AB16-132** – Resolution 1741 Accepting Ribary Creek Sediment Project as Complete

**AB16-133** – Ordinance 1604 Amending 2016-2016 Budget Ordinance

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave. S, encouraged all to contribute to the Kiwanis Giving Tree campaign and Salvation Army Red Kettle campaign.

## **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

### **Presentation – Winter Shelter**

Jennifer Kirk, Congregations for the Homeless Case Manager & Director of Snoqualmie Valley Shelter Services provided a presentation on the Snoqualmie Valley Winter Shelter.

## **COMMISSION AND COMMITTEE REPORTS:**

### **Parks Commission**

A report of the October 19<sup>th</sup> meeting was provided.

### **Planning Commission**

A report of the November 10<sup>th</sup> meeting was provided.

### **Economic Development Commission**

A report of the October 25<sup>th</sup> meeting was provided.

Community & Economic Development Director Estep provided an update on activities at the Visitors Information Center.

### **Community & Economic Development Committee – Councilmember Pettersen, Chair**

A report of the November 15<sup>th</sup> meeting was provided.

### **Finance & Administration Committee – Councilmember Rosen, Chair**

A report of the November 1<sup>st</sup> meeting was provided.

### **Public Health & Safety Committee – Councilmember Gothelf, Chair**

A report of the November 8<sup>th</sup> meeting was provided.

### **Transportation & Public Works Committee – Councilmember Loudenback, Chair**

A report of the November 9<sup>th</sup> meeting was provided.

### **Council Workstudy – Mayor Pro Tem Loudenback**

A report of the October 25<sup>th</sup> and November 15<sup>th</sup> Special Council Workstudies was provided.

### **Eastside Fire & Rescue Board Meeting – Councilmember Gothelf**

A report of the November 10<sup>th</sup> meeting was provided.

## **INTRODUCTIONS:**

**AB16-134 – Public Hearing Cont., Ordinance 1605 Setting 2017 Property  
Tax Levy**

**Audio: 44:00**

Assistant City Administrator/Finance Director Masko provided the staff report.

**Mayor Pro Tem Loudenback announced the Public Hearing on an Ordinance Setting 2017 Property Tax Levy was opened at the November 1, 2016 City Council meeting and continued to tonight's meeting.**

**There was no public comment and Mayor Pro Tem Loudenback closed the Public Hearing at 7:55 p.m.**

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve AB16-134, an ordinance adopting the 2017 Regular Property Tax Levy, as set forth in Option No. 1 above (0% Increase), as a first and final reading. The motion **PASSED** 4-2 (Elwood, Volken).

**Presentation – Mayor's 2017/2018 Biennial Budget Message** **Audio: 01:07:17**

City Administrator Lindell presented the 2017/2018 Biennial Budget Message.

**AB16-135 – Public Hearing, Ordinance Adopting 2017/2018 Biennial Budget & 2017 Salary Schedule** **Audio: 01:16:34**

Assistant City Administrator/Finance Director Masko provided the staff report.

**Mayor Pro Tem Loudenback opened the Public Hearing on the 2017/2018 Biennial Budget at 8:30 p.m. There was no public comment and Mayor Pro Tem Loudenback closed the Public Hearing at 8:31 p.m.**

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to move the ordinance adopting the 2017/2018 Biennial Budget forward for a second reading and adoption at the December 6, 2016 City Council meeting. The motion **PASSED** 6-0.

**AB16-136 – Ordinance 1606 Amending NBMC Chapter 14 RE Floodplain Management** **Audio: 01:21:02**

Senior Planner Mike McCarty provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-136, an ordinance amending North Bend Municipal Code Chapter 14 relating to Floodplain Management, as a first and final reading. The motion **PASSED** 6-0.

**AB16-137 – Motion Authorizing Additional Project Manager** **Audio: 01:29:04**

Public Works Director Rigos provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Pettersen to approve

AB16-137, authorizing the Mayor to create a second Project Manager (Development Review Engineer) position in the City's Public Works Department. The motion **PASSED** 6-0.

**AB16-138** – Resolution 1742 Designating 1155 E NB Way Municipal Campus Site as New City Hall Preferred Location **Audio: 01:34:27**

City Administrator Lindell provided the staff report.

Councilmember Elwood **MOVED**, seconded by Councilmember Rosen to approve AB16-138, a resolution identifying the Municipal Campus as the preferred location for the North Bend City Hall and moving the selection of an architect to complete design development of a new City Hall and related professional services agreement to the December 6<sup>th</sup> City Council meeting for consideration. The motion **PASSED** 6-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Gothelf wished everyone a Happy Thanksgiving and thanked all for attending the meeting.

Councilmember Elwood reported on the November 14<sup>th</sup> Meadowbrook Farm Committee meeting and commented on the constructive conversation at the most recent workstudies.

Councilmember Kostanich noted November 29<sup>th</sup> had been set as the date for the next workstudy. Additionally, he reported on the Middle Fork Steering Committee meeting.

Councilmember Volken expressed a desire to stay within a budget on the new City Hall project and to convey that information to the architect that was selected for the project.

City Administrator Lindell noted one of the architectural firms that provided a presentation on the new City Hall project did stay within the five million dollar budget. She noted Council's concern regarding the project costs and would provide additional clarification regarding hard and soft costs at the December 6<sup>th</sup> Council meeting.

Mayor Pro Tem Loudanback spoke regarding the following items:

- Nominations for 2016 Citizen of the Year
- Vacancies on Parks Commission
- CRS Rating of Class 5
- Cancellation of November 22, 2016 City Council Workstudy

#### **ADJOURNMENT:**

Councilmember Elwood **MOVED** to adjourn, seconded by Councilmember Gothelf. The

motion **PASSED** 6-0.

The meeting adjourned at 9:01 p.m.

ATTEST:

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Ross Loudenback, Mayor Pro Tem

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Susie Oppedal, City Clerk